

Power 86721

LAZARUS CORPORATE FILING SERVICE
 (Requestor's Name)
 3320 S.W. 87 AVENUE
 (Address)
 MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003391481--2
 -09/13/00--01049--007
 *****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. T. A. ARTE INC. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

FILED
 00 SEP 13 PM 1:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 00 SEP 13 AM 10:43
 DIVISION OF CORPORATION

Examiner's Initials _____

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS :

T.A. ARTE INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY. CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 8405 NW 53 STREET C-100 MIAMI, FLORIDA 33166 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS : LOUIS F. CAST AND THE INITIAL REGISTERED OFFICE IS LOCATED AT :

8405 NW 53 STREET C-100 MIAMI, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAWS AND MAY BE CHANGED FROM TIME TO TIME.

00 SEP 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are :

MARIA TERESA PEREZ 8730 SW 133 AVENUE ROAD # 424
MIAMI,FLORIDA 33183

The aforesaid director(s) shall hold office for the year of this Corporation's existence or untill a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President : MARIA TERESA PEREZ 8730 SW 133 AVENUE ROAD #424 miami,fl 33183

Vice-President : FRANCISCO ALBERTO VILLAREAL 480 PARK DR #204
MIAMI,FL 33172

Treasurer : FRANCISCO ALBERTO VILLAREAL " " "

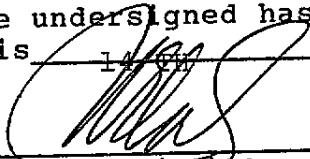
Secretary : MARIA TERESA PEREZ 8730 SW 133 AVENUE ROAD #424 MIAMI,FL 33183

ARTICLE IX

The name and street address of the incorporator(s) is/are :

MARIA TERESA PEREZ 8730 SW 133 AVENUE ROAD #424 MIAMI,FL 33183

The undersigned has executed these Articles of Incorporation this 14th day of AUGUST, ~~1997~~ ¹⁹⁹⁷ ~~XXXX~~ 2000



Signature / Title

MARIA TERESA PEREZ / PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 , Florida Statutes, the undersigned Corporation,organized under the laws of the State of Florida,submits the following statement in designating the registered office/registered agent,in the State of Florida.

1.The name of the Corporation is : T.A. ARTE,INC.

2. The name and address of the registered agent and office is :

LOUIS F. CAST 8405 NW 53 STREET C-100 MIAMI,FL 33166

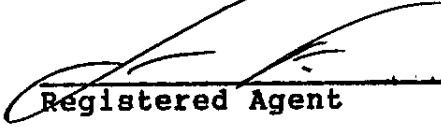
Signature : 

Title : VICE PRESIDENT

Date : 08-14-00

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date : 08/14/00


Registered Agent

LOUIS F. CAST

FILED
00 SEP 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA